

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:19-cv-04417-JPO**

LatinoJustice PRLDEF et al v. Department of the Treasury  
Assigned to: Judge J. Paul Oetken  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****LatinoJustice PRLDEF**

represented by **Natasha Lycia Ora Bannan**  
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**ATTORNEY TO BE NOTICED**

**Plaintiff****Center for Constitutional Rights**

represented by **Natasha Lycia Ora Bannan**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff****Centro de Periodismo Investigativo**

represented by **Natasha Lycia Ora Bannan**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****Department of the Treasury**

represented by **Christopher Kendrick Connolly**  
United States Attorney's Office  
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New York, NY 10007  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/16/2019		Civil Case Opening Fee Paid electronically via Pay.gov: for <u>1</u> Complaint. Filing fee \$ 400.00. Pay.gov receipt number ANYSDC-16888072, paid on 5/15/2019. (jgo) (Entered: 05/16/2019)
05/16/2019		<b>***DELETED DOCUMENT. Deleted document number <u>1</u> Complaint titled for the District of Columbia. The document was incorrectly filed in this case. (jgo)</b> (Entered: 05/16/2019)
05/16/2019		<b>***NOTICE TO ATTORNEY TO FILE CIVIL INITIAL PLEADING.</b> Notice to Attorney Natasha Lycia Ora Bannan to electronically file the initial pleading in this case. Failure to file the initial pleading may result in the dismissal of the case pursuant to Amended Standing Order 15-mc-00131. Initial Pleading due by

		<b>5/21/2019. (jgo)</b> (Entered: 05/16/2019)
05/16/2019		<b>***NOTICE TO ATTORNEY TO ELECTRONICALLY FILE CIVIL COVER SHEET.</b> Notice to Attorney Natasha Lycia Ora Bannan. Attorney must electronically file the Civil Cover Sheet. Use the event type Civil Cover Sheet found under the event list Other Documents. (jgo) (Entered: 05/16/2019)
05/16/2019	<u>1</u>	COMPLAINT against U.S. Department of Treasury. Document filed by LatinoJustice PRLDEF, Centro de Periodismo Investigativo, Center for Constitutional Rights. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>2</u>	CIVIL COVER SHEET filed. (Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>3</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to Sec. Steven Mnuchin, U.S. Department of Treasury, re: <u>1</u> Complaint,,, Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) Modified on 5/17/2019 (dnh). (Entered: 05/16/2019)
05/17/2019		<b>***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION.</b> Notice to attorney Natasha Lycia Ora Bannan. The party information for the following party/parties has been modified: U.S. Department of Treasury. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error. (dnh) (Entered: 05/17/2019)
05/17/2019		<b>***NOTICE TO ATTORNEY REGARDING CIVIL. CASE OPENING STATISTICAL ERROR CORRECTION:</b> Notice to attorney Natasha Lycia Ora Bannan. The following case opening statistical information was erroneously selected/entered: Fee Status code due (due). The following correction(s) have been made to your case entry: the Fee Status code has been modified to pd (paid). (dnh) (Entered: 05/17/2019)
05/17/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge J. Paul Oetken. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (dnh) (Entered: 05/17/2019)
05/17/2019		Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (dnh) (Entered: 05/17/2019)
05/17/2019		Case Designated ECF. (dnh) (Entered: 05/17/2019)
05/17/2019		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS.</b> Notice to Attorney Natasha Lycia Ora Bannan to RE–FILE Document No. <u>3</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; the defendant name listed on the PDF and the 'as to' docket entry must directly correspond to the party of record. Include 'c/o' or 'via' before second party name on the Summons PDF. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 05/17/2019)
05/17/2019	<u>4</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to U.S. Department of Treasury, re: <u>1</u> Complaint,,, Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha)

		Modified on 5/20/2019 (dnh). (Entered: 05/17/2019)
05/20/2019		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Natasha Lycia Ora Bannan to RE-FILE Document No. 4 Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; Party names throughout the PDF and the docket entry must exactly match the party of record ( Department of the Treasury ). Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 05/20/2019)</b>
05/20/2019	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of the Treasury, re: <u>1</u> Complaint,,, Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) (Entered: 05/20/2019)
05/21/2019	<u>6</u>	ELECTRONIC SUMMONS ISSUED as to Department of the Treasury. (dnh) (Entered: 05/21/2019)
05/24/2019	<u>7</u>	SUMMONS RETURNED EXECUTED Summons and Complaint,, served. Department of the Treasury served on 5/21/2019, answer due 6/11/2019. Service was accepted by Renee Gordon, Executive Assistant. Document filed by LatinoJustice PRLDEF; Centro de Periodismo Investigativo; Center for Constitutional Rights. (Bannan, Natasha) (Entered: 05/24/2019)
07/24/2019	<u>8</u>	NOTICE OF APPEARANCE by Christopher Kendrick Connolly on behalf of Department of the Treasury. (Connolly, Christopher) (Entered: 07/24/2019)
07/24/2019	<u>9</u>	ANSWER to <u>1</u> Complaint,,, Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 07/24/2019)
07/24/2019	<u>10</u>	ORDER: Plaintiffs are directed to notify the Court whether they intend to move for default judgment, or if they have received any communication from Defendant or its counsel regarding a response to the complaint. If Plaintiffs fail by August 7, 2019, to either (1) file a letter concerning the status of the case, or (2) move for default judgment against Defendant, the action may be dismissed for failure to prosecute. Plaintiffs are directed to serve a copy of this order by mail on Defendant. SO ORDERED. (Motions due by 8/7/2019.) (Signed by Judge J. Paul Oetken on 7/24/2019) (ne) Modified on 7/24/2019 (ne). (Entered: 07/24/2019)
07/25/2019	<u>11</u>	ORDER: Initial Conference set for 8/7/2019 at 11:15 AM in Courtroom 706, 40 Centre Street, New York, NY 10007 before Judge J. Paul Oetken and further set forth in this Order. (Signed by Judge J. Paul Oetken on 7/24/2019) (rro) (Entered: 07/25/2019)
07/31/2019	<u>12</u>	FIRST LETTER MOTION for Conference <i>Initial Conference</i> addressed to Judge J. Paul Oetken from Plaintiffs dated July 31, 2019. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF.(Bannan, Natasha) (Entered: 07/31/2019)
08/01/2019	<u>13</u>	ORDER granting <u>12</u> Letter Motion for Conference. GRANTED. THE INITIAL PRETRIAL CONFERENCE CURRENTLY SCHEDULED FOR AUGUST 7, 2019, IS ADJOURNED TO AUGUST 14, 2019, AT 12:00 PM. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (bh) (Entered: 08/01/2019)
08/09/2019	<u>14</u>	LETTER MOTION to Adjourn Conference addressed to Judge J. Paul Oetken from AUSA Christopher Connolly dated August 9, 2019. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 08/09/2019)
08/13/2019	<u>15</u>	ORDER granting <u>14</u> Letter Motion to Adjourn Conference. GRANTED. THE INITIAL PRETRIAL CONFERENCE CURRENTLY SCHEDULED FOR AUGUST 14, 2019, IS ADJOURNED TO SEPTEMBER 5, 2019, AT 3:45 PM. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (bh) (Entered: 08/13/2019)

08/26/2019	<u>16</u>	THIRD LETTER MOTION to Adjourn Conference <i>Initial Conference</i> addressed to Judge J. Paul Oetken from Plaintiffs dated August 26, 2019. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF.(Bannan, Natasha) (Entered: 08/26/2019)
08/30/2019	<u>17</u>	ORDER granting <u>16</u> Letter Motion to Adjourn Conference. GRANTED. THE PARTIES SHALL SUBMIT STATUS REPORTS ON SEPTEMBER 15, OCTOBER 15, NOVEMBER 15, AND DECEMBER 15, 2019. THE INITIAL PRETRIAL CONFERENCE CURRENTLY SCHEDULED FOR SEPTEMBER 5, 2019, IS ADJOURNED. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (bh) (Entered: 08/30/2019)
09/16/2019	<u>18</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 09/16/2019)
10/16/2019	<u>19</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 10/16/2019)
11/15/2019	<u>20</u>	LETTER addressed to Judge J. Paul Oetken from AUSA Christopher Connolly dated November 15, 2019 re: status of the Treasury Department's processing and production of responsive records. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 11/15/2019)
12/16/2019	<u>21</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 12/16/2019)
12/17/2019	<u>22</u>	MEMO ENDORSEMENT on re: <u>21</u> Status Report filed by Department of the Treasury. ENDORSEMENT: Granted. The parties shall file a further status report on or before January 15, 2020. So ordered. (Signed by Judge J. Paul Oetken on 12/17/2019) (rro) (Entered: 12/17/2019)
01/15/2020	<u>23</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 01/15/2020)
02/13/2020	<u>24</u>	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS REPORT ON OR BEFORE FEBRUARY 19, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 02/13/2020)
02/19/2020	<u>25</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 02/19/2020)
02/25/2020	<u>26</u>	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS REPORT ON OR BEFORE MARCH 20, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 02/25/2020)
03/20/2020	<u>27</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 03/20/2020)
03/24/2020	<u>28</u>	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE APRIL 20, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 03/24/2020)
04/20/2020	<u>29</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 04/20/2020)
04/24/2020	<u>30</u>	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE MAY 20, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 04/24/2020)
05/20/2020	<u>31</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 05/20/2020)
05/21/2020	<u>32</u>	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE JUNE 17, 2020, AND EVERY THIRTY DAYS THEREAFTER. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 05/21/2020)
06/17/2020	<u>33</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 06/17/2020)

07/01/2020	<u>34</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 07/01/2020)
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